

**SELECTMEN'S MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, August 8, 2016
-Subject to Change-**

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped

Votes May Be Taken

1. **7:00** Approve Selectmen minutes of July 11 and 25, 2016
2. **7:01** Public Comment Period: Individuals will be limited to two (2) minutes each and the Board of Selectmen will strictly adhere to time allotted for public comment
3. **7:05** Liquor License Hearing
Annual On Premises, §12 All Alcohol, Liquor License, (Restaurant) Five Eyed Fox, Aric Applegate Binaco, as Manager, 37 Third Street, Turners Falls
4. **7:10** St. Stanislaus B. M. Society
 - MGL c. 138, §12 On-Premises Licensees Sunday Opening Time allowed at 10:00 AM Execute Form 43, St. Stanislaus B. M. Society, 6 K Street, Turners Falls, MA
 - One Day License, extend premise on 8/27/16 from 11:00 AM to 6:00 PM
5. **7:15** Kelly Burgh, FCYFA Bulldogs Cheerleaders
 - Use of public property: Helmet drive on August 21, 2016, from 10:00 AM to 2:00 PM, Avenue A/Seventh Street, Turners Falls
6. **7:20** Kerri Lapointe
 - Request for Montague to participate in State Police Blue Ribbon Campaign
7. **7:25** Walter Ramsey, Town Planner
 - Execute Change Order #1 for Canal Street Parking Lot, (\$600); Change Order #3 \$8,900; Project Update
 - Authorize Professional Services Agreement with FRCOG for Zoning and subdivision technical assistance
8. **7:35** Personnel Board
 - Appoint Steven Chase, Police Dispatcher, 37.69/hrs, Grade B, Step 5, \$18.07, effective 8/8/16 (Per diem); 8/22/16 (Fulltime)
 - Appoint Cynthia Hunter, Police Dispatcher, Per-Diem, Grade PT, \$19/hr, effective 8/9/16
9. **7:40** Request Support as interveners n DPU Docket 15-178 regarding Berkshire Gas's contract for gas supply via the proposed NED pipeline
10. **7:50** Richard Kuklewicz
 - Disclosure by Municipal Employee of Financial Interest in a Municipal contract as Required by G.L.c.268A § 20(b), Franklin County Regional Technical School District Representative
 - Disclosure by Special Municipal Employee of Financial Interest in a Municipal Contract as Required by G.L.c.268A, § 20 (d), Selectmen

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11. 8:00 Town Administrators Report
- Remove Jay DiPucchio from Town Administrators Selection Committee
 - Appoint Mark Fairbrother to Town Administrators Selection Committee
 - Draft Administrative Consent Order with Penalty #ACOP-WE-15-1N001-NT from DEP
 - Award Town Energy Use Bid
 - Gill Montague Bridge Rehabilitation Project Ribbon Cutting, 8/25/16 at 9:30 AM
12. 8:10 Release and approval of Executive Session Minutes from 1/5/15, 12/7/15 meeting relative To Collective Bargaining; 5/4/15 Real Estate – Montague Center School; 8/10/15 & 11/16/15 Purchase/Lease Agreement Strategy, Senior Center; 10/26/15 Litigation; executive session and open session, pursuant to G.L. c. 30A, s. 21(a)(2) expected, votes may be taken
13. 8:15 Executive Session under G.L. c 30A, Section 21 (a)(3) to discuss potential litigation, Regarding Montague's intervention in DPU 15-178 concerning Berkshire Gas's contract for gas supply via the proposed NED pipeline, Votes may be taken

The next regularly scheduled Selectmen's Meeting will be held on Monday, August 22, 2016, 7:00 p.m. at the Montague Town Hall, 1 Avenue A, Turners Falls, MA